



## **MINUTES**

**CUYAHOGA COUNTY COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 14, 2020  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
5:00 PM**

**1. CALL TO ORDER**

**Council President Brady called the meeting to order at 5:13 p.m.**

**2. ROLL CALL**

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Miller, Tuma, Gallagher, Schron, Conwell, Jones, Brown, Stephens, Simon, Baker and Brady were in attendance and a quorum was determined.**

**3. PLEDGE OF ALLEGIANCE**

**The Pledge of Allegiance was recited.**

**4. SILENT MEDITATION**

**There was no moment of silent meditation.**

**5. PUBLIC COMMENT**

**Rev. Roz McAllister addressed Council regarding the Child Protection Oversight and Evaluation Stage 11 Cuyahoga County Division of Children and Family Services Final Report.**

**Mr. Brian Mallery addressed Council regarding the opioid crisis, suggested uses for the opioid settlement money, various rehabilitative services that are available in the County and kinship care.**

**Mr. Bob Ivory addressed Council regarding various statistics and accomplishments of students who are participating in the Students of Promise Program as well as upcoming events.**

**Mr. William Tarter addressed Council regarding the nomination process for a recent appointment to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees as well as boards and commissions in general.**

**The following individuals addressed Council regarding the decriminalization of cannabis:**

- a) Mr. Bill Schmitt**
- b) Ms. Pricilla Harris**
- c) Mr. Tanis Quach**

**Ms. Loh addressed Council regarding homelessness and several issues she encountered at the women's shelter.**

**6. APPROVAL OF MINUTES**

- a) December 19, 2019 Special Meeting**

**A motion was made by Ms. Brown, seconded by Ms. Simon and approved by unanimous vote to approve the minutes from the December 19, 2019 Special meeting.**

**7. ANNOUNCEMENTS FROM THE COUNCIL PRESIDENT**

**There were no announcements from Council President Brady.**

**8. MESSAGES FROM THE COUNTY EXECUTIVE**

**County Executive Budish updated Council on the Diversion Center Program.**

**9. LEGISLATION INTRODUCED BY COUNCIL**

- a) CONSIDERATION OF A RESOLUTION OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE**

- 1) R2020-0001: A Resolution adopting various changes to the Cuyahoga County Non-bargaining Classification Plan, and declaring the necessity that this Resolution become immediately effective.**

**Sponsors: Councilmember Brown on behalf of Cuyahoga County Personnel Review Commission**

**Council President Brady referred Resolution No. R2020-0001 to the Human Resources, Appointments & Equity Committee.**

b) CONSIDERATION OF ORDINANCES OF COUNCIL FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2020-0001: An Ordinance amending Section 714.02(C) of the Cuyahoga County Code to increase the annual funding used for the Cuyahoga County Community Development Supplemental Grant Program and to allow for the payment of costs to administer the Program.

Sponsors: Councilmembers Miller, Simon, Gallagher, Conwell and **Stephens**

**Council President Brady referred Ordinance No. O2020-0001 to the Community Development Committee.**

- 2) O2020-0002: An Ordinance amending Sections 406.01 and 406.02 of the Cuyahoga County Code to clarify contents of the Whistleblower provisions.

Sponsors: Councilmembers Miller and **Conwell**

**Council President Brady referred Ordinance No. O2020-0002 to the Council Operations, Intergovernmental Relations & Public Transportation Committee.**

10. LEGISLATION INTRODUCED BY EXECUTIVE

a) CONSIDERATION OF RESOLUTIONS FOR FIRST READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rules 9D and 12A and to place on final passage Resolution Nos. R2020-0002, R2020-0003, R2020-0004, R2020-0005 and R2020-0006.**

- 1) R2020-0002: A Resolution amending the 2020/2021 Biennial Operating Budget for 2020 by providing for additional fiscal appropriations from the General Fund and other funding sources, for appropriation transfers between budget accounts and for cash transfers between budgetary funds, to meet the budgetary needs of various County departments, offices and agencies; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Fiscal Officer/Office of Budget and Management

**On a motion by Mr. Miller with a second by Ms. Conwell, Resolution No. R2020-0002 was considered and adopted by unanimous vote.**

- 2) R2020-0003: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Cleveland Building and Construction Trades Council representing approximately 82 employees at the Department of Public Works for the period 7/1/2018 - 6/30/2021 to establish terms of the healthcare insurance re-opener and to modify Article 23; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0003 was considered and adopted by unanimous vote.**

- 3) R2020-0004: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Excavating, Building Material, Construction Drivers, Race Track Employees, Public Employees, Manufacturing, Processing, Assembling and Installer Employees, Local Union No. 436, Affiliated with International Brotherhood of Teamsters representing approximately 10 employees at the Department of Public Works/Division of Animal Shelter for the period 1/1/2018 - 12/31/2020 to establish terms of the healthcare insurance and wages re-openers and to modify Articles 37 and 38; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2020-0004 was considered and adopted by unanimous vote.**

- 4) R2020-0005: A Resolution approving an amendment to a Collective Bargaining Agreement between Cuyahoga County and Graphic Communications Conference of the International Brotherhood of Teamsters, Local 25M of District Council 3, representing approximately 8 employees at the Department of Public Works/Print Shop for the period 2/1/2018 - 1/31/2020 to establish terms of the healthcare insurance and wages re-opens and to modify Articles 13 and 25; directing that funds necessary to implement the amendment be budgeted and appropriated; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Departments of Law and Public Works

**On a motion by Mr. Brady with a second by Ms. Conwell, Resolution No. R2020-0005 was considered and adopted by unanimous vote.**

- 5) R2020-0006: A Resolution approving a proposed settlement in the matter of Corrionne Lawrence vs. Cuyahoga County, et al., United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:19-CV-02411 and State of Ohio ex rel. Corrionne Lawrence v. Clifford Pinkney, et al., Ohio Supreme Court Case No. 2019-0946; authorizing the County Executive and/or his designee to execute the settlement agreement and any related documentation; authorizing the appropriation of funds for payment of settlement amounts set forth herein; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Law

**On a motion by Mr. Brady with a second by Mr. Schron, Resolution No. R2020-0006 was considered and adopted by unanimous vote.**

- b) CONSIDERATION OF RESOLUTIONS FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) R2020-0007: A Resolution confirming the County Executive's reappointment of Sue Biagianti to serve on the Western

Reserve Area Agency on Aging Board of Trustees for the term 1/1/2020 - 12/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0007 to the Human Resources, Appointments & Equity Committee.**

- 2) R2020-0008: A Resolution confirming the County Executive's appointment of Michael W. Chambers to serve on the Cuyahoga County Community Improvement Corporation Board of Trustees for an unexpired term ending 10/15/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0008 to the Human Resources, Appointments & Equity Committee.**

- 3) R2020-0009: A Resolution confirming the County Executive's appointment or reappointment of various individuals to serve on the Cuyahoga Community College Board of Trustees for the term 1/17/2020 - 1/16/2025, and declaring the necessity that this Resolution become immediately effective:

- i) Appointment:

- a) John E. Skory

- ii) Reappointment:

- a) Helen Forbes Fields

Sponsor: County Executive Budish

**Council President Brady referred Resolution No. R2020-0009 to the Human Resources, Appointments & Equity Committee.**

- 4) R2020-0010: A Resolution authorizing an amendment to a revenue generating agreement with City of Cleveland to lease space in the City of Cleveland Police Department Headquarters, located at 1300 Ontario Street, Cleveland, for the period 10/2/2018 – 10/1/2019 to exercise an option to

extend the time period to 10/1/2020 and for a lease amount of \$12.00 per square foot per annum, plus parking fees and the cost of the City of Cleveland's proportional share of utilities; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works

**Council President Brady referred Resolution No. R2020-0010 to the Public Safety & Justice Affairs Committee.**

- 5) R2020-0011: A Resolution making an award on RQ47063 to Schirmer Construction, LLC in the amount not-to-exceed \$584,795.20 for the Bridge Box Beam Replacement Program – Part Two for Chagrin River Road Bridge No. 03.00 over Willey Creek in the Village of Moreland Hills; authorizing the County Executive to execute the contract and all other documents consistent with said award and this Resolution; authorizing the County Engineer, on behalf of the County Executive, to make an application for allocation from County Motor Vehicle \$7.50 License Tax Funds in said amount to fund said contract; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2020-0011 to the Public Works, Procurement & Contracting Committee.**

- 6) R2020-0012: A Resolution authorizing a Construction Agreement with CSX Transportation, Inc. in the amount not-to-exceed \$665,549.00 for preliminary engineering services, flagging and other protective services and devices, and construction engineering and inspection services in connection with replacement of Memphis Road Bridge No. 00.62 in the City of Brooklyn; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2020-0012 to the Public Works, Procurement & Contracting Committee.**

- 7) R2020-0013: A Resolution authorizing an amendment to Contract No. CE1700266-01 with TranSystems Corporation of Ohio for design engineering services in connection with rehabilitation of Hilliard Road Bridge No. 08.57 over Rocky River and Valley Parkway in the Cities of Lakewood and Rocky River to change the scope of services, effective 2/11/2020, and for additional funds in the amount not-to-exceed \$2,967,641.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2020-0013 to the Public Works, Procurement & Contracting Committee.**

- 8) R2020-0014: A Resolution approving Right-of-Way Exhibit as set forth in Plat No. M-5043 for replacement of Schady Road Culvert No. C-02.00 over Busby Ditch in Olmsted Township; authorizing the County Executive through the Department of Public Works to acquire said necessary Rights-of-Way; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Works/Division of County Engineer

**Council President Brady referred Resolution No. R2020-0014 to the Public Works, Procurement & Contracting Committee.**

- 9) R2020-0015: A Resolution authorizing various revenue generating agreements with Council for Economic Opportunities in Greater Cleveland for lease of space at various Cuyahoga County Board of Developmental Disabilities Centers for operation of Head Start and pre-school programs for the period 2/1/2020 - 1/31/2023; authorizing the County Executive to execute the agreements and all other documents



consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Green Road Services Center, located at 4329 Green Road, Highland Hills, in the amount not-to-exceed \$483,724.80.
- ii) William Patrick Day Services Center, located at 2421 Community College Avenue, Cleveland, in the amount not-to-exceed \$459,160.65.

Sponsors: County Executive Budish on behalf of Cuyahoga County Board of Developmental Disabilities

**Council President Brady referred Resolution No. R2020-0015 to the Public Works, Procurement & Contracting Committee.**

- 10) R2020-0016: A Resolution approving and concurring with amendments made to the Northeast Ohio Areawide Coordinating Agency ("NOACA") Code of Regulations on 9/13/2019 as shown in NOACA Resolution No. 2019-041, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Sustainability

**Council President Brady referred Resolution No. R2020-0016 to the Council Operations, Intergovernmental Relations & Public Transportation Committee.**

- 11) R2020-0017: A Resolution authorizing a state contract with AT&T Corp. in the amount not-to exceed \$924,259.95 for network connectivity services for the Next Generation 9-1-1 System for the period 7/31/2019 - 7/30/2024; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Public Safety and Justice Services/Divisions of Emergency Management and Cuyahoga Emergency Communications System

**Council President Brady referred Resolution No. R2020-0017 to the Public Safety & Justice Affairs Committee.**

- 12) R2020-0018: A Resolution authorizing a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$1,065,476.00 for implementation of the Cognitive Behavioral Interventions for Offenders Seeking Employment Program for the period 7/1/2019 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish on behalf of Cuyahoga County Court of Common Pleas/Corrections Planning Board

**Council President Brady referred Resolution No. R2020-0018 to the Public Safety & Justice Affairs Committee.**

- 13) R2020-0019: A Resolution authorizing an agreement with Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$4,078,260.00 for legal services for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

**Council President Brady referred Resolution No. R2020-0019 to the Health, Human Services & Aging Committee.**

- 14) R2020-0020: A Resolution authorizing an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$1,400,000.00 for Individual Options Waiver eligibility verification services for reimbursement of Medicaid Home and Community-based Services for the period 1/1/2020 - 12/31/2020~~1~~; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

**Council President Brady referred Resolution No. R2020-0020 to the Health, Human Services & Aging Committee.**

- 15) R2020-0021: A Resolution authorizing a revenue generating agreement with Case Western Reserve University, as Fiscal Agent for First Year Cleveland, in the amount not-to-exceed \$774,940.00 for expansion of the MomsFirst Program in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Brady referred Resolution No. R2020-0021 to the Education, Environment & Sustainability Committee.**

- 16) R2020-0022: A Resolution authorizing an agreement with City of Cleveland/Department of Public Health in the amount not-to-exceed \$682,276.00 for administration, coordination, prenatal and inter-conceptional care services to high risk families in connection with expansion of the MomsFirst Program for the Invest in Children Program for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Brady referred Resolution No. R2020-0022 to the Education, Environment & Sustainability Committee.**

- 17) R2020-0023: A Resolution authorizing an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$2,000,000.00 for fiscal agent and administrative services for the Bright Beginnings and Parents as Teachers Programs in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and

declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Brady referred Resolution No. R2020-0023 to the Education, Environment & Sustainability Committee.**

- 18) R2020-0024: A Resolution authorizing an amendment to Contract No. CE1800489-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for management, administration and implementation of various support services for the Universal Pre-Kindergarten Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$1,229,745.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Brady referred Resolution No. R2020-0024 to the Education, Environment & Sustainability Committee.**

- 19) R2020-0025: A Resolution authorizing a contract with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point in the amount not-to-exceed \$1,587,702.00 for administration and coordination of the Teacher Education and Compensation Help Program, Early Care and Education Professional Development System and Early Care and Education Center Capacity Expansion System in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Brady referred Resolution No. R2020-0025 to the Education, Environment & Sustainability Committee.**

- 20) R2020-0026: A Resolution authorizing a contract with Family Connections of Northeast Ohio in the amount not-to-exceed \$992,230.00 for program administration services for the Supporting Partnerships to Assure Ready Kids Program in connection with the Invest in Children Program for the period 1/1/2020 - 12/31/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Early Childhood

**Council President Brady referred Resolution No. R2020-0026 to the Education, Environment & Sustainability Committee.**

- 21) R2020-0027: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1700245-01 – CE1700265-01, with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the total amount not-to-exceed \$3,600,291.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) A-1 Health Care, Inc.
- ii) ABC International Services, Inc.
- iii) Buckeye Homecare Services, Inc.
- iv) Casleo Corporation
- v) Critical Signal Technologies, Inc.
- vi) Family & Community Services, Inc.
- vii) First Choice Medical Staffing, Inc.
- viii) Geocare Inc.
- ix) Home Care Relief Inc.
- x) Priority Home Health Care, Inc.
- xi) Renaissance Home Health Care
- xii) Rose Centers for Aging Well, LLC
- xiii) RX Home Healthcare Inc.

- xiv) Senior Transportation Connection
- xv) Solutions Premier Training Services
- xvi) TOBI Transportation LLC
- xvii) Transport Assistance, Inc.
- xviii) U First Homecare Services, Inc.
- xix) Xcel Healthcare Providers Inc.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Senior and Adult Services

**Council President Brady referred Resolution No. R2020-0027 to the Health, Human Services & Aging Committee.**

- c) COMMITTEE REPORTS AND CONSIDERATION OF RESOLUTIONS FOR SECOND READING ADOPTION UNDER SUSPENSION OF RULES

**A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous vote to suspend Rule 9D and to place on final passage Resolution Nos. R2019-0266, R2019-0283, R2019-0287, R2019-0288, R2019-0290, R2019-0291, R2019-0292, R2019-0293, R2019-0294 and R2019-0295.**

- 1) R2019-0266: A Resolution confirming the County Executive's appointment of Teri A. Agosta to serve on the Gateway Economic Development Corporation of Greater Cleveland Board of Trustees for an unexpired term ending 5/31/2022, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0266 was considered and adopted by unanimous vote.**

- 2) R2019-0283: A Resolution authorizing an amendment to Contract No. CE1700066-01 with Lutheran Metropolitan Ministry for emergency shelter services for single adults at the Men's Emergency Shelter, located at 2100 Lakeside Avenue, Cleveland, for the period 5/1/2017 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,231,635~~8~~.00; authorizing the County Executive to execute the amendment and all other

documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2019-0283 was considered and adopted by unanimous vote.**

- 3) R2019-0287: A Resolution confirming the County Executive’s reappointment of Edward H. Blakemore to serve on the Cuyahoga County Public Library Board of Trustees for the term 1/1/2020 - 12/31/2026, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

**On a motion by Ms. Brown with a second by Ms. Conwell, Resolution No. R2019-0287 was considered and adopted by unanimous vote.**

- 4) R2019-0288: A Resolution confirming the County Executive’s appointment of Michele C. Scott Taylor to serve on the Cuyahoga Arts and Culture Board of Trustees for an unexpired term ending 3/31/2020, and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish

Committee Assignment and Chair: Human Resources, Appointments & Equity – Brown

**Ms. Brown introduced a proposed substitute on the floor to Resolution No. R2019-0288. Discussion ensued.**

**A motion was then made by Ms. Brown, seconded by Mr. Miller and approved by unanimous vote to substitute Resolution No. R2019-0288.**

**On a motion by Ms. Brown with a second by Mr. Brady, Resolution No. R2019-0288 was considered and adopted by unanimous vote, as substituted.**

- 5) R2019-0290: A Resolution authorizing various sole source contracts with Manatron, Inc., in the total amount not-to-exceed \$620,301.00, for support and maintenance services for various Manatron Systems for the period 1/1/2020 - 12/31/2020; authorizing the County Executive to execute the contracts and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:
- i) in the amount not-to-exceed \$494,375.00 for the Visual Property Tax System.
  - ii) in the amount not-to-exceed \$125,926.00 for the SIGMA CAMA System.

Sponsor: County Executive Budish/Fiscal Officer

Committee Assignment and Chair: Finance & Budgeting – Miller

**On a motion by Mr. Miller with a second by Ms. Brown, Resolution No. R2019-0290 was considered and adopted by unanimous vote.**

- 6) R2019-0291: A Resolution authorizing an agreement with City of Euclid in the amount not-to-exceed \$508,121.37 for allocation of FY2016 - 2018 U.S. Department of Housing and Urban Development Home Investment Partnership Program funds for HOME Qualified Activities for the period 5/1/2019 - 4/30/2021; authorizing the County Executive to execute the agreement and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Development **and Councilmember Simon**

Committee Assignment and Chair: Community Development – Jones

**On a motion by Mr. Jones with a second by Ms. Simon, Resolution No. R2019-0291 was considered and adopted by unanimous vote.**



7) R2019-0292: A Resolution authorizing an amendment to a Master Contract, which includes Nos. CE1800392 - CE1800401, with various providers for Family Centered Support Services for At-Risk Children and Families for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the total amount not-to-exceed \$3,500,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective:

- i) Applewood Centers, Inc.
- ii) Beech Brook
- iii) Bellefaire Jewish Children's Bureau
- iv) Catholic Charities Corporation
- v) The Cleveland Christian Home Incorporated
- vi) Mental Health Services for Homeless Persons, Inc. dba Frontline Service
- vii) OhioGuidestone
- viii) Ohio Mentor, Inc.
- ix) Pressley Ridge
- x) Specialized Alternatives for Families and Youth of Ohio, Inc.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Children and Family Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2019-0292 was considered and adopted by unanimous vote.**

8) R2019-0293: A Resolution authorizing an amendment to Contract No. CE1700281-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for temporary housing for single adults and youth at North Point Transitional Housing, located at 1550 Superior Avenue, Cleveland, for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,422,993.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Ms. Conwell with a second by Mr. Brady, Resolution No. R2019-0293 was considered and adopted by unanimous vote.**

- 9) R2019-0294: A Resolution authorizing an amendment to Contract No. CE1800167-01 with Young Women’s Christian Association of Greater Cleveland, Ohio (YWCA) for operation and case management services at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland, for the period 5/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$2,751,793.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Office of Homeless Services

Committee Assignment and Chair: Health, Human Services & Aging – Conwell

**On a motion by Ms. Conwell with a second by Ms. Brown, Resolution No. R2019-0294 was considered and adopted by unanimous vote.**

- 10) R2019-0295: A Resolution authorizing an amendment to Contract No. CE1700241-01 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for Out-of-School Time Services for Youth for the period 1/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$1,645,000.00; authorizing the County Executive to execute the amendment and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Sponsor: County Executive Budish/Department of Health and Human Services/Division of Community Initiatives/Family and Children First Council

Committee Assignment and Chair: Education, Environment & Sustainability – Simon

**On a motion by Ms. Simon with a second by Ms. Brown, Resolution No. R2019-0295 was considered and adopted by unanimous vote.**

d) CONSIDERATION OF RESOLUTIONS FOR THIRD READING ADOPTION

- 1) R2019-0273: A Resolution declaring that public convenience and welfare requires rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland; total estimated project cost \$2,675,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer and Councilmember Conwell

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0273 was considered and adopted by unanimous vote.**

- 2) R2019-0274: A Resolution declaring that public convenience and welfare requires replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid; total estimated project cost \$4,550,000.00; finding that special assessments will neither be levied nor collected to pay for any part of the County's costs of said improvement; authorizing the County Executive to enter into an agreement of cooperation with said municipality in connection with said project; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish/Department of Public Works/Division of County Engineer **and Councilmember Simon**

**On a motion by Mr. Tuma with a second by Mr. Miller, Resolution No. R2019-0274 was considered and adopted by unanimous vote.**

e) CONSIDERATION OF ORDINANCES FOR FIRST READING AND REFERRAL TO COMMITTEE

- 1) O2020-0003: An Ordinance enacting Section 302.03 of the Cuyahoga County Code to provide for the approval and adoption of an Electronic Equipment and Communications Policy to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Departments of Human Resources and Information Technology

**Council President Brady referred Ordinance No. O2020-0003 to the Human Resources, Appointments & Equity Committee.**

- 2) O2020-0004: An Ordinance providing for modifications to and adoption of the Cuyahoga County Human Resources Personnel Policies and Procedures Manual to be applicable to all County employees, and declaring the necessity that this Ordinance become immediately effective.

Sponsor: County Executive Budish/Department of Human Resources

**Council President Brady referred Ordinance No. O2020-0004 to the Human Resources, Appointments & Equity Committee.**

11. MISCELLANEOUS COMMITTEE REPORTS

**Ms. Brown reported that the Human Resources, Appointments & Equity Committee will meet on Tuesday, January 21, 2020 at 10:00 a.m.**

**Mr. Gallagher reported that the Public Safety & Justice Affairs Committee will meet on Tuesday, January 21, 2020 at 1:00 p.m.**

**Mr. Miller reported that the Finance & Budgeting Committee will meet on Tuesday, January 21, 2020 at 3:00 p.m. and that the Committee of the Whole will meet on Thursday, January 23, 2020 at 10:00 a.m.**

**Ms. Baker reported that the Council Operations, Intergovernmental Relations & Public Transportation will meet on Wednesday, January 22, 2020 at 9:00 a.m.**

**Mr. Tuma reported that the Public Works, Procurement & Contracting Committee will meet on Wednesday, January 22, 2020 at 10:30 a.m.**

**Ms. Conwell reported that the Health, Human Services & Aging Committee will meet on Wednesday, January 22, 2020 at 1:00 p.m.**

**Ms. Simon reported that the Education, Environment & Sustainability Committee will meet on Wednesday, January 22, 2020 at 3:00 p.m.; however, this meeting was subsequently cancelled and will meet on a date and time to be determined.**

**12. MISCELLANEOUS BUSINESS**

**Mr. Miller and Ms. Simon updated Council regarding the launch of the Reusable Bag Giveaway Program held at the City of Euclid Senior Center on January 14, 2020; Ms. Simon also gave an update on Giant Eagle's Program, which gives additional perks to customers who bring their own bags for groceries.**

**13. ADJOURNMENT**

**With no further business to discuss, Council President Brady adjourned the meeting at 6:11 p.m., without objection.**